



## BOARD MEETING NOTES

DATE:	May 14, 2024
START TIME:	1:11 pm
END TIME:	4:21 pm
LOCATION:	MGTC- Maskwacis, AB
CHAIRPERSON:	Dr. Shauna Bruno
STAFF:	Elliott Young, Debra Strongman-Omeasoo, Ilene Cardinal-Nepoose, Allison Adams-Bull, Helen Bull, John Nepoose, Azure Johnson (Google meet), Carmella Cutknife, Councillor Jason Makinaw (Google meet), Clainia Potts
RECORDER:	Shaynna Roan

### 1. Adopt agenda

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	1. May 14, 2024.Board Agenda
DISCUSSION:	<ol style="list-style-type: none"><li>Oskayak Chief 11:00 presenting</li><li>May 28 11:00 am Pipe ceremony</li><li>May 28 11:00 am RCM - Scheduled for the afternoon, Samson Board meeting update, Allison will prepare updates for before</li></ol>

### 2. Adopt March 12, 2024 meeting notes

TIME ALLOCATION:	5 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	2. March 12, 2024 meeting notes
DECISION:	June 10 - Meeting with Chief and Council Ermineskin Louis Bull Chief and Council has decided to meet Quarterly Montana adjourned meeting due to Loss



<b>3. UPDATE FROM CIRCLE OF ELDERS</b>	
TIME ALLOCATION:	10 min
PRESENTER(S):	Helen Bull, John Nepoose and Belinda Lightning
REFERENCE DOC:	N/A
DISCUSSION:	<ol style="list-style-type: none"><li>Meeting at Village Creek in Pigeon Lake 05/01/2024</li><li>Discussion on Elders Forum</li><li>Theme: Importance of Language and Why</li><li>The following questions will be asked at the Elders Forum on August 1<sup>st</sup>: "Why is Language important to you?" "Why Do we want our children to learn our language?"</li><li>Request to record conversations/meetings with Elders</li></ol>

<b>4. UPDATE FROM CIRCLE OF PARENTS</b>	
TIME ALLOCATION:	10 min
PRESENTER(S):	Azure Johnson, Carmella Cutknife
REFERENCE DOC:	N/A
DISCUSSION:	<ol style="list-style-type: none"><li>April 16, 2024 Meeting - 2 attendees no chair appointed</li><li>April 14, 2024 Meeting - Last Graduation meeting</li><li>May 18, 2024 Outreach Meeting - Established Not Moving</li><li>May 23 - Mwestas Ceremony for Grade 9's</li><li>Mothers Day Tea Dance's</li><li>Increase in individual schools social media and newsletters</li><li>Questions: Rate of students graduating from grade 9 to MESC high school. Concerning an outreach to Montana - Lots of Montana students going to Ponoka</li></ol>

<b>5. MONITORING BOARD PERFORMANCE</b>	
TIME ALLOCATION:	20 min
PRESENTER(S):	Dr. Shauna Bruno
REFERENCE DOC:	



DISCUSSION:	<ul style="list-style-type: none"> <li>a. EL-2: Treatment of Staff and Volunteers - Content Review           <ul style="list-style-type: none"> <li>- Section 3: Questioning on the Terminology</li> </ul> </li> <li>b. BMD-3: Delegation to the Superintendent- Direct Inspection           <ul style="list-style-type: none"> <li>- No Objections</li> <li>- Questions on Terminology</li> </ul> </li> <li>c. BMD-4: Monitoring Superintendent Performance - Content Review           <ul style="list-style-type: none"> <li>- No Objections</li> <li>- Questions on Terminology</li> </ul> </li> <li>d. EL-2: Treatment of Staff and Volunteers Monitoring Report           <ul style="list-style-type: none"> <li>- Verna St. Denis; further dynamic and impact on racism</li> </ul> </li> </ul>
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<b>ACTION ITEMS</b>
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ASSIGNED TO:	ACTION ITEM:	DEADLINE:
TRACY	EL-2 Section 3. Revision	August 2024

<b>6. BOARD EDUCATION, PRESENTATIONS, AND DISCUSSION</b>	
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TIME ALLOCATION:	
PRESENTER(S):	
REFERENCE DOC:	



DISCUSSION:	<ul style="list-style-type: none"> <li>a. High School Building Committee Update               <ul style="list-style-type: none"> <li>- Carmella: April 25th High School meeting</li> <li>- Last meeting was Sept 23, 2023</li> <li>- Cannot use our own source surplus revenue for a new school</li> <li>- Donation Status for a new school - Not feasible</li> </ul> </li> <li>b. MCC Update               <ul style="list-style-type: none"> <li>- Adjourned</li> </ul> </li> <li>c. Negotiation Committee Update               <ul style="list-style-type: none"> <li>- RFP for a consultant plan in review</li> <li>- Collecting Data from staff on a needs based area</li> <li>- Negotiation committee planning on future discussions of further actions for negotiations</li> <li>- Negotiation Committee is open to all of Board to listen</li> <li>- Negotiation training is open to the Board.</li> </ul> </li> <li>d. Trina Updates: ISC Funding               <ul style="list-style-type: none"> <li>- Budget proposal did not pass</li> <li>- In preparation, branch budget cuts have been made</li> <li>- 70% of Budget allocated (Rather than 80%)</li> <li>- 3 payment instalments</li> <li>- Black out date until May 30th</li> <li>- June updates for side by sides</li> <li>- Possible additional board meeting if not updates before next meeting</li> <li>- Questions and Concerns on our Surplus being dependent on our funding</li> </ul> </li> </ul>
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DECISION:	a. Future Discussion on Surplus Capital
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ACTION ITEMS
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ASSIGNED TO:	ACTION ITEM:	DEADLINE:
TRINA/ TRACY/ BRIAN	Document the procedures of funding disruptions for future negotiations. Our budgets should not be based on Federal Politics.	
BRIAN WILDCAT	Share with Board Presentation on Architect Feasibility for high school Building.	
JENN / TRACY	<ul style="list-style-type: none"> <li>- Hawaii Conference in January about flights and Hotels - Budgets and traveling, Conversational Deadlines and research</li> <li>- Presentation Deadlines Applications August 9th</li> </ul>	
TRINA	Budget for compensation for Negotiation committee meetings	